

These are the minutes of the regular monthly meeting of the Board of Supervisors for the Town of Bass Lake, Sawyer County, held on Monday, March 8, 2004. Members present: Chairperson Sanders, Supervisors Meixner and Nies, Treasurer Aderman and Clerk Miller.

Sanders called the meeting to order at 6:30 p.m.

There was a motion by Meixner, seconded by Nies to approve the Agenda. Motion carried.

After reviewing the vouchers from February, there was a motion by Nies, seconded by Meixner to pay them. Motion carried.

The clerk read the minutes of the Special Public meeting of the Town of Bass Lake held on Feb. 9, 2004 at 6:00 p.m. There was a motion by Sanders, seconded by Meixner to approve the minutes with the following corrections: On Page 5, Par. 4 to read that Sanders stated that the town board was looking for input and authorization from the public in regards to the Town Board purchasing properties within the town for the purpose of public parks, and also on Pg 5 Par 9 to read that Nies made a motion not changed a motion. Motion carried.

The clerk read the minutes of the regular monthly meeting of the Board of Supervisors held on Monday, Feb. 9, 2004 at 6:40 p.m. There was a motion by Nies, seconded by Sanders to approve the minutes with the following correction: On Vol 4 Pg 8, Par. 1 to read authorize payment for new safety glasses for road patrolman Gary Sundberg. Motion carried.

A Variance application from Keith J. Orner was presented to the Board. Application is for the construction of approximately 28'x48' (including eaves) two story replacement dwelling with an attached garage, at setback distances of 52' from the ordinary high-water mark of Grindstone Lake and 5' from a wetland area, and 24' from the centerline of a private access road. Variance is requested as Section 4.49(1), Sawyer County Zoning Ordinance, would require a minimum setback distance of 75' from the ordinary high-water mark of the lake, 40' from the wetland area and Section 4.21(3) requires a minimum of 30' from the centerline of an access road. After review, there was a motion by Nies, seconded by Meixner to deny the request for the following reasons: It would be contrary to the public interest and would not be in compliance with the spirit or intent of Sawyer County Zoning Ordinances and the Town of Bass Lake Comprehensive Plan 8.10. 1) It would be for the convenience of the owner. 2. It would be the basis of economic gain. 3) It would be detrimental to ecology, wildlife and shorelands. 4. It would be a self-created hardship. Motion carried.

A Variance application from David O'Meara was presented to the Board. Application is for the construction of a 32'x20' 2<sup>nd</sup> story addition (33' 6" x 23' with eaves) above an existing 1<sup>st</sup> floor

and it's proposed 20'x25' x 32' addition (21' 6"/26.6" x 35' with eaves). The 2<sup>nd</sup> story addition will be located at a distance of 55' from the ordinary high-water mark of Grindstone Lake. An exiting porch will be removed from the dwelling resulting in a dwelling setback of 45' from the lake. No one was present to represent Mr. O'Meara. There was then a motion by Sanders, seconded by Nies to table this until more information can be obtained. Motion carried.

A Conditional Use Permit was presented to the Board from John P. Williams dba Williams Gravel. Permit is desired for the three (3) year renewal of conditional use permit #88-012 for a non-metallic mineral extraction, including a rock crusher that was approved at public hearing July 15, 1988 and renewed March 19, 1993 and July 19<sup>th</sup>, 1996 and Feb. 18<sup>th</sup>, 2000. After review, there was a motion by Nies, seconded by Meixner to approve the request for the following reasons: The renewal three (3) years of the conditional use would not be contrary to the public interest and would be in the spirit of the zoning ordinance and the Town of Bass Lake Comprehensive Plan (8.10) 1) It would not be damaging to the rights of others or property values. 2) It would not be detrimental to ecology, wild life, wetlands or shorelands. 3) It would be compatible with the surrounding uses and the area. Motion carried.

The Proposed Camping Amendment to the Sawyer County Zoning Ordinance was presented to the Board and approved by a motion by Nies, seconded by Meixner. The town board was asked by Zoning to select a town camping option within the above ordinance. Then Sanders made a motion to table and refer this to the planning committee, seconded by Meixner and place on the April Agenda. Motion carried.

Sanders read correspondence from Dave Chroust in regards to his interest in trading lots with the town. Sanders requested that the Clerk send a letter to Mr. Chroust informing him that we are currently in the process of evaluating and processing town property and at this time the town would not be interested in doing this.

The Planning Commission had thirteen (13) persons attend their last meeting. They have formed an ad hoc committee for the boating ordinance. The park committee and Northwood Beach Zone area are presently under study.

Gary Sundberg stated that the Fire Dept. had one fire and one EMT call last month.

There was a motion by Meixner, seconded by Nies to authorize Froemel, Highway Crew Chief to purchase a cell phone for the highway dept. Motion carried.

The Treasurer reported that as of Feb. 29<sup>th</sup>, 2004 the town had 210,738.12 in all of their accounts and that she and the clerk had balanced for the month. There was a motion by Nies, seconded by Meixner to accept the report. Motion carried.

The clerk reported that she had talked to Ed Jeffries in regards to putting a dutch door where the stairs are leading to the basement. Sanders requested that she contact Steve Boss to see if there would be any restrictions to this. No action taken.

Bids were opened for the belt sander and the snow plow. One was from Rouser's Welding & Hydraulics Inc. for a 12' reversible snowplow at \$4,675.00 and for a HTC truck conveyor, Model 120 G with a 12' wide hot asphalt belt at \$5,065, installation would be an additional \$300.00 and a spinner attachment would be \$757.00. The other bid was from McKenzie Supply and Equipment Inc. Their bid was as follows: A HTC 1200 Belt Conveyor w 12' belt over rollers, 10' x 10' gate opening and installed at Rice Lake \$5,315.00 With spinner assembly add \$745.00. There was a motion by Meixner, seconded by Sanders to accept the bid from McKenzie for the Belt Sander and Spinner assembly for a total cost of \$6,060.00, and the Reversible snowplow from Rousers for a cost of \$4,675.00. Motion carried.

A discussion took place in regards to town hall lawn maintenance. The clerk was advised to place an ad requesting bids for this in the newspaper. They will be opened at the April 12, 2004 regular monthly meeting.

The annual meeting date will be on Tuesday, April 13<sup>th</sup>, 2004 at 6:30 p.m.

There being no further business to come before the board, there was a motion by Meixner, seconded by Nies to adjourn at 8:03 p.m. Motion carried.

Shirley Miller, Clerk